

**A RESOLUTION**

To authorize the transfer of \$655,006 from an allocated account within the Appropriation for Contingencies, Org. 194-1945, to the Department on Aging (7900) for continued operations and programming at the five Milwaukee County-owned senior centers from June 1, 2018 through December 31, 2018.

WHEREAS, the Milwaukee County Board of Supervisors adopted File 17-763 on December 14, 2017 which authorized the Executive Director, Department on Aging, to execute 2018 program and service contracts for supportive social services and community programs serving Milwaukee County seniors age 60 and older; and

WHEREAS, File 17-763 authorized a contract award of \$1,122,867 from January 1, 2018 through December 31, 2018 to Interfaith Older Adult Programs, Inc. to provide programming at the five Milwaukee County-owned senior centers; and

WHEREAS, the 2018 Adopted Budget states "Funding will be based on the annualized contract amount of \$1,122,867. The funding for the contract from June 1, 2018 to December 31, 2018 is held in an allocated contingency account within the Appropriation for Contingencies; and

WHEREAS, The 2018 Adopted Budget required that any plan or contract for senior center programming must require that senior centers are open five days a week, 52 weeks per year;

WHEREAS, The current Department on Aging senior center service contract with Interfaith Older Adults, Inc. , approved by file 17-763, requires that senior centers are open five days a week, 52 weeks per year, now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors authorizes a transfer of \$655,006 from an allocated contingency account in the Appropriation for Contingencies, in order for the Department on Aging to continue operations and programming at the five Milwaukee County-owned senior centers from June 1, 2018 through December 31, 2018; and

BE IT FURTHER RESOLVED, that upon Board approval of this resolution, the Department of Administrative Services, working in conjunction with the Comptroller, is authorized to process an appropriation transfer, in the amount of \$655,006, from the Appropriation for Contingencies, Org. 194-1945 to the Department on Aging (7900).